

Cypress Point Homeowners Association

Board of Directors Meeting November 13, 2008

The Board of Directors of Cypress Point Homeowners Association meeting was held on November 13, 2008 at the home of Andrea Cassidy. Present were Board members Andy Welper, Andrea Cassidy, Amanda Short, and Kerry Morris. Kathryn Mason of Realty & Management Services was also present. The meeting was called to order at 6:20 PM.

The minutes of the October 2<sup>nd</sup> meeting were handed out. Andrea Cassidy makes a motion to accept the minutes and Mandi Short seconded.

A review of the financials and overdue report is completed. There have been no payments by Deborah Sterling. Realty & Management Services is to proceed with going to Justice of the Peace Court to collect on the judgement already issued.

The lawn was discussed. Ryan Bilbo has asked to have the delinquent fees waived in lieu of lawn services. The board discusses and feels it would not be a good idea.

Andy mentions he expects the insurance adjusters report to come in around Christmas time or the first of the year. We will wait to see what will be covered.

A discussion of the necessary concrete work and pending projects follows. Kerry Morris volunteered to review the concrete areas in need of repair. The Board would like to aim for an assessment in the spring.

A discussion of the dues follows. Andy Welper motions to increase the dues of the garden homes the 10% permitted without a vote of the owners. A second is made by Andrea. All are in favor.

Andy motions to have the current officers serve another year. A second is made by Mandi Short. All are in favor.

The Board of Directors approve a proposal for repairing the address plaques and repairing the vinyl around the electrical box on the pool house.

Andy Welper presents long distance costs of \$6.60. The Board of Directors vote to reimburse Andy these costs.

Mandi volunteers to review the website. Andrea will review the welcome packet.

With no further business the meeting adjourns.